



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE LOCAL GOVERNMENTAL SERVICES
OF THE COUNTY OF LOS ANGELES HELD IN**

**THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 374-A
LOS ANGELES, CALIFORNIA 90012**

Tuesday, April 5, 2011

9:00 AM

Present: Chairperson Waite, Vice Chairperson Burman, 2nd Vice Chairperson Patricia G. Gray, Commissioner Gordon Gray, Commissioner Kelley, Commissioner Leiga, Commissioner Ponder, Commissioner Sampson and Commissioner Talamantes

Excused: Commissioner Calhoun, Commissioner Epstein, Commissioner Guerra Jr. and Commissioner Westall

I. ADMINISTRATIVE MATTER

1. Meeting to be Called to Order by Chairperson Waite. (11-1563)

The meeting was called to order by Chairperson Waite at 9:12 a.m.

2. Approval of the Minutes of March 1, 2011. (11-1565)

On motion of Commissioner Leiga, seconded by 1st Vice-Chairperson Burman and unanimously carried, the minutes from the meeting of March 1, 2011 were approved.

Attachments: [SUPPORTING DOCUMENT](#)

II. PRESENTATIONS

3. Discussion on the Homelessness Prevention and Rapid Re-Housing Program Advance Contract

- Michael Arnold, Executive Director Los Angeles Homeless Services Authority (11-1567)

Steve Andryszewski, Los Angeles Homeless Services Authority (LAHSA), reported that LAHSA began in September 2009 and will end in December 2011. The program utilized \$12.1 million Rapid Rehousing/ARA Funds to assist homeowners from becoming evicted or if evicted to rapidly find

housing to prevent them from becoming homeless. He distributed the Homeless Prevention and Rapid Rehousing Program Number of Households Served by Supervisorial District.

HUD provided assistance in 49 cities and the remaining cities in LA County were supported by the State of California.

Chairperson Waite thanked Mr. Andryszewski and invited him to the June 2011 meeting.

Attachments: [SUPPORTING DOCUMENT](#)

4. Update on Home for Good - Action Plan to End Chronic and Veteran Homelessness by 2016

- Christine Marge, Director, Housing & Financial Stability United Way of Greater Los Angeles (11-1566)

Christine Marge, Director of Housing and Financial Stability at United Way of Greater Los Angeles, provided an update on the recently launched Home for Good Program to end homelessness in five years. There are 12,000 chronically homeless people (48,000 homeless people) living in Los Angeles County and 7,400 homeless veterans (1,400 chronically homeless). Presently, Home for Good has housed 187 of the most chronically homeless and their goal is to house approximately 400 per quarter and 1,700 per year. Permanent housing is provided for these individual with the option to receive Mental Health and other services that are located within the building. United Way is presently seeking to house the 12,000 chronically homeless who are documented spending most of the \$500,000,000 allocated for the homeless. Those that have benefits will pay 30% of their wage and the government will pay the outstanding balance. The tenant is not required to use the services provided in the building. Utilizing this method of service shown by sampling demonstrates a 40% cost avoidance. The women that are homeless represent 45% of the homeless population.

Ms. Marge will provide information by email inviting the Commission to attend a special event on April 12, 2011 from 1:30 - 4:30 p.m. Chairperson Waite thanked Ms. Marge for her informative presentation and invited her back to the June 7, 2011 meeting.

III. DISCUSSIONS

5. Imagery Acquisition Consortium Update (11-1564)

Chairperson Waite announced that last week USC joined the Imagery Acquisition Consortium along with a few other organizations.

IV. MISCELLANEOUS

Matters Not Posted

6. Items not posted on the agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Commission. (11-1568)

Chairperson Waite stated guest speakers are invited to attend the next meeting to discuss AB 32. Also, 2nd Vice Chairperson Gray intends invite a private asphalt company to the May 2011 meeting.

Public Comment

7. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (11-1569)

There were no members of the public present to address the Commission.

Adjournment

8. Adjournment for the meeting of April 5, 2011. (11-1570)

The April 5, 2011 meeting adjourned at 10:16 a.m. The next Regular Meeting of the Commission will be Tuesday, May 3, 2011 at 9:00 a.m.